

**DRAFT AGENDA  
BOARD OF PSYCHOLOGY  
May 7, 2013 - BOARD ROOM 2**

<b>10:00 a.m.</b>	<b><u>CALL TO ORDER–Michael Stutts, Ph.D., Chair</u></b>	<b><u>Page</u></b>
	<ul style="list-style-type: none"><li>• Welcome</li><li>• Ordering of Agenda</li><li>• Public Comment</li><li>• Approval of August, 2012 Minutes</li></ul>	1-4
	<b><u>DHP DIRECTOR’S REPORT- Dianne Reynolds-Cane, MD</u></b>	
	<b><u>EXECUTIVE DIRECTOR’S REPORT – Catherine Chappell</u></b>	
	<ul style="list-style-type: none"><li>• Staffing Update</li><li>• Statistics – Licensing and Discipline Cases</li><li>• Financial Update</li><li>• Outreach Opportunities</li><li>• Trends</li><li>• Regulatory Authority Article</li></ul>	5-11     12-16
	<b><u>REPORT OF 2013 GENERAL ASSEMBLY - Elaine Yeatts</u></b>	17-20
	<b><u>ASPPB MEETING REPORT – William Hathaway, PhD</u></b>	
	<b><u>COMMITTEE REPORTS</u></b>	
	<ul style="list-style-type: none"><li>• Board of Health Professions –Virginia Van de Water, Ed.S.</li></ul>	
	<b><u>NEW BUSINESS</u></b>	
	<ul style="list-style-type: none"><li>• Regulatory Reform Initiative</li><li>• Discussion of Amendment to Regulations for Fee Reduction</li><li>• Revision of Bylaws</li><li>• Leadership Transition</li><li>• Committee Assignments</li></ul>	21-46 47 48-54
	<b><u>OLD BUSINESS</u></b>	
	<b><u>CLOSED SESSION – CONSIDERATION OF CREDENTIALS FILES</u></b>	
	<b><u>ADJOURN</u></b>	